

**REGULAR MEETING
VILLAGE OF CANDOR BOARD OF TRUSTEES
138 MAIN STREET, CANDOR, NY, 13743
NOVEMBER 3, 2015**

CALL TO ORDER: The Regular Meeting of the Village of Candor Board of Trustees was called to order by the Honorable Mayor Eric Halstead at 6:30 pm.

Those in attendance included Mayor Eric Halstead; Board of Trustees Dan Kelly, Jenn Bennett, and Gary Consalvi; Clerk Betsy Lipka; Deputy Clerk Lynne Roberts; DPW Supervisor Eric Lang; Attorney Robert McKertich. Jim Douglas from the Town of Candor and Dan Scherrar from the Tioga County Health Department. Trustee Nancy King was absent.

PUBLIC COMMENT: Jim Douglas requested permission for the Town of Candor to tap into the main water line for the sprinkler system regarding the rebuilding of the Town Barn. The Town will be paying for it. The water will be shut off on November 11 which will affect all of Humiston Street. A notice will be hand delivered to residents affected. A motion was made by Mayor Halstead and seconded by Trustee Bennett for the Town of Candor to tap into the main water line for the sprinkler system.

A vote was taken and Trustees Kelly, Consalvi, and Bennett voted aye. Motion was approved and carried.

Dan Scherrar stated that a water operator should check on residuals for water should be checked Monday-Friday and when water main breaks occur the Village must be notified and it should be put on the local news.

MINUTES: A motion was made by Trustee Consalvi and seconded by Trustee Kelly to approve the minutes of the October 6, 2015 regular meeting as presented. A vote was taken and Trustees Consalvi, Bennett, and Kelly voted aye. Motion was approved and carried.

OLD BUSINESS:

WATER PROJECTS: DPW Supervisor Eric Lang stated that the telemetry pit has been found and there are still 20 water meters left.

LIBRARY REPAIRS: Dennis Laninger will be doing some work on the roof and also an engineer needs to look at it.

INVESTMENT POLICY: Trustee Kelly is looking into some more information regarding the bank so it has been put on hold for now.

WATER TOWER COMMUNICATION: DPW Supervisor Eric Lang is receiving information from Aqua Logics on replacing the control system.

FROZEN PIPE POLICY: A motion was made by Trustee Kelly and seconded by Trustee Consalvi that the first time the water freezes in a resident's house because the water was not left running to prevent the freezing of the pipes, the Village will pay for the repairs. The second time, the resident will pay for the repairs. A vote was taken and Trustees Bennett, Consalvi, and Kelly voted aye. Motion was approved and carried.

HAEFELE TV: There is no license for the franchise as of yet.

ROOFS FOR PUMPHOUSES: The roofs should probably be replaced next year and also the steps in front of the Ward Pump House are going to be done in the next few weeks.

LOCKING DOOR BETWEEN LIBRARY & VILLAGE OFFICE: Mayor Halstead checked with the Code Enforcement Officer and it is OK to have door locked. Therefore, dead bolts will be put on the door.

DAMIR'S RETIREMENT PARTY: The party will be held Sunday, December 20th at the DPW Building from 1:00pm-3:00pm. Volunteers have already come forward offering to make snacks. A notice will be put in the December water bill announcing the party. It was also suggested that we give Damir a plaque from All Star Sports.

POLICE APPOINTMENT: Mayor Halstead has met with a couple of people. A motion was made by Mayor Halstead and seconded by Trustee Consalvi to appointment Brian Henry as part-time police chief to replace Damir Lazaric at \$20,000 a year with no benefits, working 19 hours a week. A vote was taken and Trustees Kelly, Bennett, and Consalvi voted aye. Motion was approved and carried.

NEW BUSINESS:

POLICE REPORT: The Police Report was handed out for the Board to look over.

JUSTICE REPORT: The Justice Report was handed out for the Board to look over. A motion was made by Trustee Consalvi and seconded by Trustee Bennett to approve the Justice Report as presented. A vote was taken and Trustees Consalvi, Bennett, and Kelly voted aye. Motion was approved and carried.

WATER REPORTS: The Water Reports were handed out for the Board to look over.

CYBER INSURANCE: A motion was made by Trustee Kelly and seconded by Trustee Bennett to adopt the NYMIR Cyber Coverage Insurance from Sprague Insurance at a rate of \$346.50. A vote was taken and Trustees Consalvi, Kelly, and Bennett voted aye. Motion was approved and carried.

NYMIR LETTER: A letter was handed out regarding the rate adjustments for 2015-2016 for the Board to look over.

BILLS: A motion was made by Trustee Consalvi and seconded by Trustee Bennett to approve the bills as presented. A vote was taken and Trustees Kelly, Bennett, and Consalvi voted aye. Motion was approved and carried.

HOLIDAY LIGHTS: A motion was made by Trustee Bennett and seconded by Trustee Consalvi to approve up to \$1,000 for two new holiday lights to come out of account A8510.4. A vote was taken and Trustees Kelly, Consalvi, and Bennett voted aye. Motion was approved and carried.

GENERAL JOURNAL TRANSFERS: General Journal Transfers were handed out for the Board to look over.

September and October Financials were handed out.

CHIPS: Application \$14,197.27.

The Village Office will be closed November 25th & 26th for Thanksgiving.

Trustee Consalvi stated that he will be out of town November 6th-16th.

A motion was made by Trustee Bennett and seconded by Trustee Consalvi for DPW Supervisor Eric Lang to attend the Rural Water class in Painted Post at the cost of \$27. A vote was taken and Trustees Kelly, Consalvi, and Bennett voted aye. Motion was approved and carried.

There being no further business a motion was made by Trustee Consalvi to adjourn at 8:11pm.

Respectfully Submitted:

Betsy Lipka
Village Clerk/Treasurer